OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY
WISCONSIN



AGENDA

February 14, 2013

- 1. Call to Order, Chairman Wilber, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board January 10, 2013 regular meeting and January 10, 2013 caucus meeting.
- 6. Treasurer, Balance as of 01/31/2013 Informational No action
- 7. Review and approve bills for payment
- 8. Building Permits -
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Approve Class B Beer license for Whole Toad, LLC, Andrew Todd, Owner
 - b. TYSC Payroll changes Shannon Burns
 - c. Arcadia School District Referendum information
 - d. Discuss Fireworks Ordinance
 - e. Renew Occupational Health Service Agreement with Gundersen Lutheran
 - f. Renew Garbage Service with Hilltopper Refuse for 3 years
- 10. Building Issues
 - a. Discuss Energy Audit and award bid
 - b. 2013 Post Prom Building Donation Request
 - c. Wire Building for Fire Alarm
- 11. Correspondence
- 12. Set next meeting
- 13. Adjourn

______ Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: February 13, 2013 <u>3:00 p.m.</u>